

# **Exhibit 27**

## Aaron Schlanger

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**From:** Ingerman, Brett <brett.ingerman@dlapiper.com>  
**Sent:** Wednesday, October 30, 2019 7:48 AM  
**To:** James P. Bonner; Aaron Schlanger; Siegfried, Jonathan; Peck, Andrew  
**Cc:** Gary Osen; Ari Ungar; Patrick L. Rocco; 'njnudelman@hnklaw.com'; Susan M. Davies; trkalik@hnklaw.com  
**Subject:** RE: Miller v. Arab Bank and Pam v. Arab Bank  
**Attachments:** Exhibit A to Letter 10-30-2019.pdf

Jim,

We too are interested in moving this case forward as quickly as possible. Based on our review to date, we do not agree with your characterization that “nearly all” of the people were identified in the Complaints or Spitzen appendices. We have conducted a comprehensive review of the *Linde* and *Pam/Miller* records for each of the 677 names. Notwithstanding your representations to the Court, 180 of the 677 names were not included in the *Miller/Pam* Complaints or the Spitzen report (including its appendices). 72 names were not included in **any** of the sources. Moreover, despite others being mentioned in one or more of these sources, there is insufficient information for us to determine their relevance to this litigation. Attached as **Exhibit A** is a list of the names for which we do not have sufficient information to identify and/or understand their relevance. We propose scheduling a meet and confer next week to discuss and attempt to clarify the relevance of any documents requested for these names. Please advise on your availability for a call next week.

With respect to your inquiry regarding foreign law experts, I advised you on October 11 that, to the extent the Bank has an account for any of the 15 names provided in your September 27 letter, we planned to direct those Letters of Request to Jordan, Lebanon and the Palestinian Territories. Given what you have told us about the 15 names, those are the most likely locations to the extent the Bank has any records. If we have reason to believe that we should be asking other jurisdictions for records, we will let you know.

Thanks

Brett.

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
1.	A'isha Masah Haniya	RFP1: 8(9)
2.	Abd Al-Karim Omar Mohammed Yusuf Ahmed	RFP1: 10(8)
3.	Abd al-Karim Rateb Yunes Aweis	RFP2: 16(q)
4.	Abd Al-Magid Najib Naji Daghlal	RFP2: 12(6)
5.	Abd al-Rahim Maluh	RFP2: 9(d)
6.	Abd al-Rauf Muhammad al-Mabhuh	RFP1: 8(37)
7.	Abdalla Khalil Abdalla Abu al-Rab	RFP1: 8(86)
8.	Abir Fayiz Ali Ramana	RFP1: 8(36)
9.	Adnan Muhammad Ata Maragha	RFP2: 9(r)
10.	Afaf Muhammad Abu Armila	RFP1: 8(56)
11.	Ahmad Abd al-Rahman Abu Hasira	RFP2: 2(w)
12.	Ahmad al-Mudalal	RFP2: 2(ee)
13.	Ahmad Ibrahim Musleh al-Satri	RFP2: 20(3)
14.	Ahmad Othman Muhammad Badr	RFP1: 3(y)
15.	Ahmad Sa'adat a/k/a Ahmad Sa'dat Abd al-Rasul	RFP2: 9(c)
16.	Ahmad Taleb Mustafa Barghuthi al-Faransi	RFP2: 16(w)
17.	Ahmad Tawfiq Muhammad Arida	RFP2: 5(34)
18.	Ahmad Yusuf Maghrabi	RFP2: 16(k)
19.	Akef Fayeze Nazal	RFP2: 2(nn)
20.	Ala al-Din Mahmud Muhammad Abasi	RFP1: 3(l)
21.	Alaa Tafesh	RFP2: 16(cc)
22.	Ali Juma Ahmad Juma	RFP1: 9(6)
23.	Ali Muhammad Abd al-Hadi Sayam	RFP2: 14(2)
24.	Ali Suliman Said al-Sa'adi	RFP2: 2(dd)
25.	Ali Zafour	RFP2: 2(vv)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
26.	Al-Karmel Cultural and Social Development Association	RFP2: 10a
27.	Almatha Abd al-Hafit' Ibrahim Jamjum	RFP1: 8(68)
28.	al-Maza Ramadan Mahmud al-Husni	RFP2: 6(11)
29.	Al-Qawasmeh Neighbourhood Charity a/k/a Charitable Al-Qawasmeh Neighborhood Society	RFP2: 17l
30.	Amal Abd al-Karim Khalil Bishawi	RFP1: 7(50)
31.	Amal Hussein Ali Aghbariya	RFP2: 19(32)
32.	Amar Yusuf Kalbuna	RFP1: 9(12)
33.	Amer Muhammad Musa Jafal	RFP2: 9(n)
34.	Amjad Mahmud Ibrahim Fakhuri	RFP2: 16(aa)
35.	Amjad Sulieman Hassan Hussein Abu Salim	RFP1: 10(4)
36.	Amnah Reehan	RFP2: 16(rr)
37.	Anwar Mahmud Ahmad Hamran	RFP2: 2(ff)
38.	Ata Fares Ataya Jaber	RFP2: 19(30)
39.	Ataf Dawud Hasan Aliyan	RFP2: 2(p)
40.	Atef Abayat	RFP2: 16(v)
41.	Awad Yusuf Mustafa Awad	RFP2: 13(8)
42.	Ayman al-Hur	RFP2: 9(x)
43.	Ayman Anwar Ahmad Arafat	RFP1: 3(a)
44.	Ayman Yusuf Abd al-Rahman Abd al-Wahab	RFP1: 7(25)
45.	Baha al-Din al-Madhun	RFP1: 2(r)
46.	Bahaa Abu Al Ata	RFP2: 2(ss)
47.	Bahiya Hamad Nimer Jabara	RFP2: 20(1)
48.	Banners of Charity a/k/a Bayareq al-Ataa Society	RFP2: 3g
49.	Basel Asmar	RFP2: 9(v)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
50.	Bashir Musa Muhammad Nafi	RFP2: 2(f)
51.	Bilal Abu Amsha	RFP2: 15(e)
52.	Birzeit Univeristy Fatah Youth Movement	RFP2: 17m
53.	Civil Society Organizations Commission	RFP2: 17e
54.	Dalal Ali Hasan al-Baz	RFP1: 8(43)
55.	Dalal Muhammad Isa el-Zaban	RFP1: 8(33)
56.	Development Charitable Society	RFP2: 17i
57.	Fadel Murshid Hamdan Baker	RFP1: 8(54)
58.	Fadi Qafisha	RFP2: 16(h)
59.	Fahed Abdallah Muhammad Sawalha	RFP2: 7(9)
60.	Family of Abd al-Fatah Muhammad Musleh Rashed*	RFP2: 4(4); RFP2: 5(5)
61.	Family of Abd al-Jaber Abd al-Qader Abd al-Jaber Khaled	RFP2: 18(4)
62.	Family of Abd al-Karim Issa Khalil Tahayna	RFP2: 4(34)
63.	Family of Abd al-Rahman Muhammad Abu Bakra	RFP2: 19(7)
64.	Family of Ahmad Abd al-Mun'im Daraghima	RFP2: 4(24)
65.	Family of Akram Ishaq Abdalla al-Nabtiti	RFP2: 4(10)
66.	Family of Alaa' Hilal Abd al-Satar Sabah	RFP2: 4(12)
67.	Family of Ali Ibrahim Abd al-Rahman al-Julani	RFP2: 19(11)
68.	Family of Amin Muhammad Hafez Sawafita	RFP2: 19(13)
69.	Family of Anwar Awni Abd al-Ghani	RFP2: 5(33)
70.	Family of As'ad Abd al-Rahman As'ad Naser Daqa	RFP2: 5(3)
71.	Family of Ashraf Mahmud abd al-Rahim Nimer Bardawil	RFP2: 5(13)
72.	Family of Ayman Muhammad Fayegeq Jalad	RFP2: 12(2)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
73.	Family of Dargham Izat Muhammad Zakarna	RFP2: 19(15)
74.	Family of Dawud Ali Ahmad Sa'ad Abu Sawi	RFP2: 4(18)
75.	Family of Fu'ad Khader Abu Sariya	RFP2: 11(4)
76.	Family of Hasan Muhammad Hasan al-Qadi	RFP2: 19(17)
77.	Family of Hatem Yaqin Ayeshe Al-Sheweikeh	RFP2: 4(22)
78.	Family of Hukm Jamal Taya Qabala	RFP2: 19(25)
79.	Family of Husein Muhammad Salem Abayat	RFP2: 19(50)
80.	Family of Ibrahim Muhammad al-Wahadna	RFP2: 18(18)
81.	Family of Ibrahim Muhammad Mahmud Hasuna	RFP2: 18(14)
82.	Family of Ikrima Muhammad Khader Istiti	RFP2: 19(9)
83.	Family of Imad Hamdi Saleh Awd	RFP2: 19(27)
84.	Family of Isma'il Yusuf al-Sa'idani	RFP2: 11(6)
85.	Family of Iyad Muhammad Nayef Hardan	RFP2: 5(11)
86.	Family of Jamal Abd al-Qader Abd al-Razeq	RFP2: 19(19)
87.	Family of Jamal Ubayd Allah Nawawira Abayat	RFP2: 19(21)
88.	Family of Jihad Ibrahim al-Titi	RFP2: 18(12)
89.	Family of Jihad Mahmud Othman al-Alul	RFP2: 19(23)
90.	Family of Khalil Muhammad Mahmud al-Harb	RFP2: 12(5)
91.	Family of Maher al-Balbisi	RFP2: 5(31)
92.	Family of Mahmud "Nursi" Tawalbeh	RFP2: 5(7)
93.	Family of Mahmud abd al-Rahman al-Muqid	RFP2: 5(15)
94.	Family of Mahmud Umar Ali Jaser	RFP2: 19(29)
95.	Family of Muhammad Ahmad Abd al-Rahman Daraghima Shu'ani	RFP2: 18(2)
96.	Family of Muhammad Ahmad Abu Khader Basharat	RFP2: 5(19)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
97.	Family of Muhammad Ali Muhammad al-Sus	RFP2: 19(40)
98.	Family of Muhammad Atwa Abd al-Al	RFP2: 5(21)
99.	Family of Muhammad Jamil Hussein Faraj	RFP2: 4(32)
100.	Family of Muhammad Mahmud Baker Naser	RFP2: 4(30)
101.	Family of Muhammad Mashhur Muhammad Hashaikeh	RFP2: 16(n)
102.	Family of Muhammad Ramadan Muhammad al-Kafarna	RFP2: 19(42)
103.	Family of Muhammad Yasin al-Madhun	RFP2: 19(46)
104.	Family of Munir Mustafa Ibrahim Abu Mussa	RFP2: 5(23)
105.	Family of Mustafa Ahed Hasan Anbas	RFP2: 19(38)
106.	Family of Mustafa Faysal Mustafa Abu Sariya	RFP2: 4(2)
107.	Family of Mutasem Mahmud Abdallah MakhluF	RFP2: 5(29)
108.	Family of Mutaz Abd al-Majid Najib Daghlal	RFP2: 12(7)
109.	Family of Nabil Faraj al-Ara'ir	RFP2: 4(20)
110.	Family of Nabil Muhammad Hashem al-Natsha	RFP2: 5(27)
111.	Family of Nazir Muhammad Mahmud Hamad	RFP2: 18(22)
112.	Family of Nidal Ibrahim Mustafa Abu Shaduf	RFP2: 4(6)
113.	Family of Nidal Muhammad Tawfiq Aghbariya	RFP2: 19(33)
114.	Family of Nidal Taysir Shehada Jabali	RFP2: 4(16)
115.	Family of Nimer Muhammad Yusuf Abu Sayfin	RFP2: 4(8)
116.	Family of Ra'ed Muhammad Sa'id al-Karmi	RFP2: 19(52)
117.	Family of Ra'fat Ibrahim Khalaf Bajali	RFP2: 19(48)
118.	Family of Ra'fat Salim Abu Diyak	RFP2: 4(28)
119.	Family of Ramadan Ismail Muhammad Azam	RFP2: 19(36)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
120.	Family of Sa'id Ibrahim Ramadan	RFP2: 18(16)
121.	Family of Sadeq Ahed Abd el-Hafez	RFP2: 11(8)
122.	Family of Salem Taleb Salem al-Dar'awi	RFP2: 18(20)
123.	Family of Shadi Muhammad Sidqi Nasar	RFP2: 11(2)
124.	Family of Sufyan Arida	RFP2: 5(35)
125.	Family of Taha Muhammad Abd al-Rahman Zbeidi	RFP2: 5(17)
126.	Family of Talat Ata Fares Jaber	RFP2: 19(31)
127.	Family of the Martyr Ali Sayel Muhammad Swidan	RFP2: 12(3)
128.	Family of the Martyr Ibrahim Abd al-Karim Bani Awda	RFP1: 7(37)
129.	Family of the martyr Muhammad Abd Rabo Imad	RFP1: 6(16)
130.	Family of the martyr Qusai Faysal Tawfiq Zahran	RFP2: 19(1)
131.	Family of the martyr Yaser Husni Al-Masdar	RFP1: 7(15)
132.	Family of Umar Abd al-Fatah Hafez Yasin	RFP2: 18(10)
133.	Family of Umar Mahmud Dhib Subh	RFP2: 12(9)
134.	Family of Wa'el Mutlaq Muhammad Asaf	RFP2: 5(25)
135.	Family of Wafa' Ali Khalil Idris	RFP2: 18(6)
136.	Family of Walid Rasmi Sadeq Basharat	RFP2: 5(9)
137.	Family of Yaser Juma Abd al-Rahim Badawi	RFP2: 19(44)
138.	Family of Yaser Sa'id Musa Awda	RFP2: 18(8)
139.	Family of Yusuf Muhammad Ali Sawitat	RFP2: 4(14)
140.	Family of Yusuf Muhammad Mahmud Ayesh	RFP2: 4(26)
141.	Family of Ziyad Ibrahim Ayd Amer	RFP2: 19(5)
142.	Family of Zuheir Muhammad Asad Astiti	RFP2: 19(3)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
143.	Farida Ali Daqa	RFP2: 13(1)
144.	Faruq Qadumi	RFP2: 16(a)
145.	Fatah Central Committee	RFP2: 17b
146.	Fatah Hawks	RFP2: 26f
147.	Fatah Mobilization and Organization Commission	RFP2: 17g
148.	Fatah Revolutionary Council	RFP2: 17f
149.	Fatah Youth Movement	RFP2: 17c
150.	Fathi Shiqaqi	RFP2: 2(d)
151.	Fatima Ahmad Muhammad Hiles	RFP1: 8(22)
152.	Force 17	RFP2: 26e
153.	General Union of Palestinian Students	RFP2: 17d
154.	Ghasan al-Tirmasi	RFP2: 2(s)
155.	Give Gaza Society	RFP2: 17j
156.	Halima Abd al-Qader Yaqub al-Asta	RFP1: 8(67)
157.	Halima Ahmad Abu Fara	RFP1: 8(40)
158.	Hanadi Taysir Abd al-Malek Jaradat	RFP2: 2(i)
159.	Handuma Rashed Ibrahim Wishah	RFP2: 9(t)
160.	Hassan 'Atiya Hassan Madhoun	RFP2: 16(hh)
161.	Haytham Abu al-Naja	RFP2: 16(dd)
162.	Hikmat Mustafa Hasan al-Aruqi	RFP2: 13(12)
163.	Hiyam Sa'id Khalil	RFP1: 8(31)
164.	Husam Jaradat	RFP2: 2(v)
165.	Hussein Salem Amtir abu Dib	RFP1: 7(44)
166.	Ibrahim Awd Allah Ahmad al-Hih	RFP2: 6(17)
167.	Ibrahim Yasser Ibrahim Naji Khalil	RFP1: 10(3)
168.	Ikram Abd Salame Harez	RFP1: 8(80)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
169.	Isma'il 'Abd al-Rahman Ahmad al-Ghanimat	RFP1: 8(20)
170.	Ismail Abd al-Jalil Ismail Ramadan	RFP1: 8(48)
171.	Iyad Ahmad Yusuf Sawalha	RFP2: 2(bb)
172.	Iyad Ahmad Yusuf Sawalha	RFP2: 2(pp)
173.	Jamal Hindi Zayed	RFP2: 9(h)
174.	Jamal Sabri Abd al-Hamid Sweidan	RFP1: 7(54)
175.	Jamil Mizher	RFP2: 9(i)
176.	Jamila Ibrahim Zayed	RFP2: 13(5)
177.	Kamel Ya'qub Ta el-Ja'bari	RFP1: 8(26)
178.	Kamil Sa'id Abu Hanish	RFP2: 9(u)
179.	Khader Taleb Khader Dhiyab	RFP2: 8(a)
180.	Khaldoun Walid Aref Mohammed Sha'ablu	RFP1: 10(5)
181.	Khaled Abd al-Rahman Muhammad Matar	RFP2: 14(7)
182.	Khaled Abu Hilal	RFP2: 16(d)
183.	Khaled al-Batsh	RFP2: 2(xx)
184.	Khaled Ibrahim Al Abd Al Quqa	RFP1: 2(z)
185.	Khaled Khalil Hamed	RFP2: 7(10)
186.	Khaled Muhammad Amin al-Haj	RFP1: 2(t)
187.	Khaled Nabil Khamis Mohammed Sawalha	RFP1: 10(2)
188.	Khalil Abd al-Haq Sayid Amira	RFP1: 8(78)
189.	Khalil Hasan Yassin Ahmed Yassin's nephew	RFP1: 2(c)
190.	Khalil Mohamad Amin El Haj	RFP1: 2(aa)
191.	Khulud Faisal 'Abd al-Rahman al-Shalabi	RFP1: 8(55)
192.	Lateefah Naji Othman Chawa	RFP1: 2(w)
193.	Linda Ahmad Muhammad Shibani	RFP2: 19(51)
194.	Luay Jihad Fathallah al-Sa'di	RFP2: 2(h)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
195.	Maher Ali Mahmoud al-Rai	RFP2: 9(l)
196.	Mahmud Abu Hamam	RFP2: 16(b)
197.	Mahmud Ahmad Muhammad Shower	RFP2: 16(l)
198.	Mahmud al-Hindi	RFP2: 2(z)
199.	Mahmud al-Majzub	RFP2: 2(u)
200.	Mahmud Khadr Muhammad	RFP1: 7(39)
201.	Mahmud Qasem Arafat al-Razem	RFP2: 6(4)
202.	Mahmud Saadi Aliwa	RFP1: 9(8)
203.	Maisun Husein Abu Zaina	RFP1: 8(53)
204.	Majed Qini	RFP2: 16(x)
205.	Malika Tawfiq al-Qader Tahayna	RFP2: 4(33)
206.	Malkiya Tawfiq Muhammad Arida	RFP2: 6(18)
207.	Manahel Ali Ibrahim Shuqayrat	RFP2: 13(7)
208.	Mansur Ahmad abu Hamid	RFP1: 9(13)
209.	Martyr Institute	RFP2: 17h
210.	Marwan Kaid Mutliq abd al-Karim Zalum	RFP2: 16(m)
211.	Maryam Abu Diqa	RFP2: 9(e)
212.	Maryam Dawud Abdalla al-Ghanimat	RFP1: 8(52)
213.	Maslama Thabet	RFP2: 16(c)
214.	Mirfat Amin Muhammad Nawawira	RFP2: 19(20)
215.	Mohamad Saleh Taha	RFP1: 3(b)
216.	Mohamed Redwan Ibrahim Yasine	RFP1: 2(bb)
217.	Mohammed Qasem Ahmed Aradah	RFP2: 16(s)
218.	Muhammad Abd al-Aziz Ghanem	RFP2: 2(l)
219.	Muhammad abd al-Hadi Aqal	RFP1: 7(4)
220.	Muhammad Dahduh	RFP2: 2(t)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
221.	Muhammad Dahlan	RFP2: 15(c)
222.	Muhammad Hasan Dar Qadi	RFP2: 19(16)
223.	Muhammad Hijazi	RFP2: 16(bb)
224.	Muhammad Musa Mahmud Jafal	RFP2: 13(4)
225.	Muhammad Nayef Fayeze Hardan	RFP2: 5(10)
226.	Muhammad Said al-Hindi	RFP2: 2(cc)
227.	Muhammad Saleh Muhammad Sayfi	RFP2: 2(n)
228.	Muhammad Salim Said Abu Hasna	RFP1: 8(25)
229.	Muhammad Saqr Ragheb al-Zatme	RFP2: 2(gg)
230.	Muhammad Shauqi Sa'id Nazal	RFP2: 9(f)
231.	Muhanad Mahmoud Ibrahim Abu Zor	RFP1: 10(1)
232.	Muna Ayesh Abd Abayat	RFP2: 19(49)
233.	Muna Fuad Khaled Najib	RFP1: 8(10)
234.	Muna Salman Hussein Hassan	RFP1: 8(84)
235.	Munzir Muhammad Taysir Husein Ramadan	RFP1: 8(66)
236.	Muqlid Hamid	RFP2: 2(aa)
237.	Murad Abd al-Fatah Abu al-Asal	RFP2: 2(hh)
238.	Mustafa al-Zibri AKA Abu Ali Mustafa	RFP2: 9(b)
239.	Mustafa Tawfiq Muhammad Awd	RFP2: 2(m)
240.	Mustafa Tawfiq Zaydan	RFP2: 2(x)
241.	Muzahira Ahmad Farhan al-Sharbati	RFP1: 8(51)
242.	Na'el al-Sharif	RFP2: 16(ii)
243.	Nada Jamal al-Jayousi	RFP1: 2(u)
244.	Naima Ahmad Muhammad Zarab	RFP1: 8(63)
245.	Najwi Hamdan Bakir Abu Hasira	RFP2: 6(2)
246.	Naser Badawi	RFP2: 16(f)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
247.	Nasser Ahmad Yussuf Shawkah	RFP2: 2(yy)
248.	Nasser al-Din Abu Harbid	RFP2: 16(ff)
249.	Ni'ama Nuhad Khalil Dukhan	RFP1: 8(4)
250.	Nihaya Khaled Mahmud al-Khatib	RFP2: 2(q)
251.	Nu'man Taher Sadeq Tahaina	RFP2: 2(ii)
252.	Nur Nihad Khalil al-Kayal	RFP2: 20(4)
253.	Nureddin Adnan Sa'id Daoud	RFP2: 9(g)
254.	Omar Ali Abd al-Al	RFP1: 3(c)
255.	Omar Mohhamed Awad Abu Al-Rob	RFP1: 10(6)
256.	Osama Khaled al-Silawi	RFP2: 16(e)
257.	Othman Muhammad Ata Maragha	RFP2: 9(s)
258.	Palestinian Authority Economic Affairs Department	RFP2: 17o
259.	Palestinian Authority Ministry of Detainees and ex-Detainees	RFP2: 17n
260.	Palestinian Ministry of Social Welfare's Institute for the Care of Martyrs' Families and the Injured	RFP2: 23
261.	Progressive Labor Front	RFP2: 10d
262.	Ra'ed Musa Ibrahim Nazal	RFP2: 9(q)
263.	Ra'fat Ali Muhammad al-Aruqi	RFP2: 9(j)
264.	Rabah Hayel Takrouri	RFP1: 2(cc)
265.	Rabi'a Fayez Muhammad Sa'id	RFP1: 8(57)
266.	Rabi'aa Fayiz Muhammad Sa'id	RFP1: 8(59)
267.	Raed Jundiya	RFP2: 2(ww)
268.	Raeda Mustafa Hasan Mushtaha	RFP1: 8(77)
269.	Randa Isma'il Ahmad Aqel	RFP1: 8(47)
270.	Rida Abdalla Isma'il al-Sanwar	RFP1: 8(17)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
271.	Rida Abdalla Isma'il al-Sinwar	RFP1: 8(83)
272.	Rim Ibrahim Hamdan Abu al-Al	RFP1: 8(11)
273.	Riyad Dakhallallah al-Amur	RFP2: 16(kk)
274.	Riyad Muhammad Ali Badir	RFP2: 2(qq)
275.	Sabah al-Ja'bari	RFP1: 9(2)
276.	Sabah Saeed Hasan Dar Khalil	RFP1: 3(d)
277.	Sabiha Umar Yusuf al-Far	RFP2: 13(13)
278.	Safiya Abd al-Qader Dudin	RFP1: 8(79)
279.	Sahr Muhammad 'Ashur	RFP1: 8(21)
280.	Salah Abu Hasnin	RFP2: 2(y)
281.	Saleh Abdallah al-Barghuthi	RFP1: 8(7)
282.	Sami al-Arian	RFP2: 2(e)
283.	Samir Subhi Salah al-Shawa	RFP1: 8(1)
284.	Samira Suliman al-Barghuthi	RFP2: 20(2)
285.	Samiya Jamal Musleh	RFP1: 8(49)
286.	Samiya Kamal Nazmi Abd al-Ghani	RFP2: 5(32)
287.	Sayed Abu Msameh	RFP1: 3(e)
288.	Shahdi Mhanna	RFP2: 2(uu)
289.	Shaher Ali Mahmoud al-Rai	RFP2: 9(k)
290.	Shams Ahmad Mahmud al-Baluji	RFP1: 8(35)
291.	Sheikh Sharif Tahayna	RFP2: 2(kk)
292.	Sirhan Sirhan	RFP2: 16(i)
293.	Suad Suliman Istiti	RFP1: 8(6)
294.	Subhi Abd al-Karim Abd al-Fatah Balbisi	RFP2: 5(30)
295.	Subhiya Saber Hussein Hasan abu Khalifa	RFP1: 8(30)
296.	Suhair Ibrahim al-Barghuthi	RFP1: 8(60)

**EXHIBIT A**

	<b>Name</b>	<b>Miller/Pam RFP Number</b>
297.	Tamer Khuweir	RFP2: 2(r)
298.	Tareq Qa'adan	RFP2: 2(tt)
299.	Taysir Shehada Rashid Jabali	RFP2: 4(15)
300.	Umar Muhammad Nimer Abu Rashed	RFP2: 13(11)
301.	Union of Agricultural Work Committees	RFP2: 10c
302.	Union of Palestinian Women's Committees	RFP2: 10e
303.	Usri Fayad	RFP2: 2(ll)
304.	Vanguards of the Popular Army a/k/a Tala'I Aal-Jaysh al-Sha'bi	RFP2: 17k
305.	Wa'el Mahmud 'Muhammad Ali' Qasem	RFP1: 3(k)
306.	Wafaa Fawzi al-Abd Dawidar	RFP1: 8(71)
307.	Watfa Abd al-Fatah Muhammad Hanani	RFP2: 13(2)
308.	Watfa Ata Jaradat	RFP2: 13(3)
309.	Ya'qub Muhammad Abu Rumi	RFP2: 6(15)
310.	Yaman Tayeb Ali Faraj	RFP2: 9(p)
311.	Yusra Farid Rashid Mahrum	RFP2: 13(10)
312.	Yusuf Mohammed Rareb Hamdan Abu Al-Rob	RFP1: 10(7)
313.	Zaher Abu Harbid	RFP2: 16(ee)
314.	Zakaria Zbeidi	RFP2: 16(j)
315.	Zakiya Abd al-Rahman Tarkhan	RFP2: 13(6)
316.	Zaynab Sha'ban Ahmad Taha	RFP1: 8(23)
317.	Ziyad al-Nakhala	RFP2: 2(a)

**Aaron Schlanger**

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**From:** James P. Bonner <JBonner@fbrllp.com>  
**Sent:** Thursday, November 7, 2019 11:41 AM  
**To:** Ingerman, Brett; Aaron Schlanger; Siegfried, Jonathan; Peck, Andrew  
**Cc:** Gary Osen; Ari Ungar; Patrick L. Rocco; 'njudelman@hnklaw.com'; Susan M. Davies; trkalik@hnklaw.com  
**Subject:** RE: Miller v. Arab Bank and Pam v. Arab Bank  
**Attachments:** Plaintiffs mark-up of Exhibit A to Letter 10-30-2019.pdf

Brett,

Thank you for your email. We believe that your statistics are inaccurate. The attached chart provides the Spitzen Report references for most of the names on your Exhibit A. In addition, the chart briefly describes the relevance of the entities and individuals who did not appear in the Spitzen Report or its appendices. We would be happy to discuss these names with you further. Next week, all day Tuesday or Wednesday before 3 P.M. would be best for us.

Best regards,  
Jim

James P. Bonner  
FLEISCHMAN BONNER & ROCCO LLP  
NJ Office: (908) 516-2066  
Cell: (646) 415-1399  
[JBonner@fbrllp.com](mailto:JBonner@fbrllp.com)

	Name	Miller/Pam RFP Number	Notes
1.	A'isha Masah Haniya	RFP1: 8(9)	Spitzen Appendix 7, p.3
2.	Abd Al-Karim Omar Mohammed Yusuf Ahmed	RFP1: 10(8)	Al Ansar Recipient, Arab Bank Jenin Account Number: 579732/3
3.	Abd al-Karim Rateb Yunes Aweis	RFP2: 16(q)	AAMB operative who dispatched the suicide bomber of the King George Street Bombing.
4.	Abd Al-Magid Najib Naji Daghlal	RFP2: 12(6)	Spitzen Appendix 17, p.2
5.	Abd al-Rahim Maluh	RFP2: 9(d)	PFLP's Deputy General Secretary.
6.	Abd al-Rauf Muhammad al-Mabhuh	RFP1: 8(37)	Spitzen Appendix 7, p.14
7.	Abdalla Khalil Abdalla Abu al-Rab	RFP1: 8(86)	Spitzen Appendix 7, p.32
8.	Abir Fayiz Ali Ramana	RFP1: 8(36)	Spitzen Appendix 7, p.13
9.	Adnan Muhammad Ata Maragha	RFP2: 9(r)	PFLP operative who was imprisoned by Israel from 1989 to 2011.
10.	Afaf Muhammad Abu Armila	RFP1: 8(56)	Spitzen Appendix 7, p.21
11.	Ahmad Abd al-Rahman Abu Hasira	RFP2: 2(w)	PIJ operative.
12.	Ahmad al-Mudalal	RFP2: 2(ee)	PIJ operative and the Director of Al-Jama'a al-Islamiya (PIJ students body).

13.	Ahmad Ibrahim Musleh al-Satri	RFP2: 20(3)	Spitzen Appendix 15, p.1
14.	Ahmad Othman Muhammad Badr	RFP1: 3(y)	Hamas operative involved in the Bus 14A Bombing.
15.	Ahmad Sa'adat a/k/a Ahmad Sa'dat Abd al-Rasul	RFP2: 9(c)	PFLP's Secretary General. He dispatched the terrorist cell that assassinated Israeli Tourism Minister Rehavam Ze'evi on October 17, 2001. The IDF military court sentenced Sa'adat to 30 years in prison.
16.	Ahmad Taleb Mustafa Barghuthi al-Faransi	RFP2: 16(w)	AAMB operative who took part in planning and executing several terrorist attacks including the January 22, 2002 Bus Stop Shooting Rampage in Jerusalem.
17.	Ahmad Tawfiq Muhammad Arida	RFP2: 5(34)	Received Saudi Committee martyr payment (ABPLC030765) for Sufyan Arida, PIJ (Al-Quds Brigades) operative.
18.	Ahmad Yusuf Maghrabi	RFP2: 16(k)	Senior AAMB leader in Bethlehem. He was arrested by Israel on May 27, 2002 and was sentenced to 18 life sentences.
19.	Akef Fayez Nazal	RFP2: 2(nn)	PIJ commander in Qalqilya. Nazal was arrested by IDF forces on August 17, 2003.
20.	Ala al-Din Mahmud Muhammad Abasi	RFP1: 3(l)	Hamas operative involved in the Sheffield Club Bombing.
21.	Alaa Tafesh	RFP2: 16(cc)	Senior Fatah official.

22.	Ali Juma Ahmad Juma	RFP1: 9(6)	Spitzen Appendix 6, p.2
23.	Ali Muhammad Abd al-Hadi Sayam	RFP2: 14(2)	Spitzen Appendix 18, p.1
24.	Ali Suliman Said al-Sa'adi	RFP2: 2(dd)	Senior PIJ commander in Jenin.
25.	Ali Zafour	RFP2: 2(vv)	Senior PIJ operative and leader in Jenin.
26.	Al-Karmel Cultural and Social Development Association	RFP2: 10(a)	PFLP organization. The association's founder, Ayman al-Hur, is a senior PFLP operative.
27.	Almatha Abd al-Hafit' Ibrahim Jamjum	RFP1: 8(68)	Spitzen Appendix 7, p.26
28.	al-Maza Ramadan Mahmud al-Husni	RFP2: 6(11)	Spitzen Appendix 11, p.4
29.	Al-Qawasmeh Neighbourhood Charity a/k/a Charitable Al-Qawasmeh Neighborhood Society	RFP2: 17(l)	Fatah charitable society in Gaza.
30.	Amal Abd al-Karim Khalil Bishawi	RFP1: 7(50)	Spitzen Appendix 5, p.19
31.	Amal Hussein Ali Aghbariya	RFP2: 19(32)	Spitzen Appendix 13, p.6
32.	Amar Yusuf Kalbuna	RFP1: 9(12)	Spitzen Appendix 6, p.3
33.	Amer Muhammad Musa Jafal	RFP2: 9(n)	Spitzen Appendix 19, p.2

34.	Amjad Mahmud Ibrahim Fakhuri	RFP2: 16(aa)	One of the founders of AAMB.
35.	Amjad Sulieman Hassan Hussein Abu Salim	RFP1: 10(4)	Al Ansar Recipient, Arab Bank Jenin Account Number: 449290
36.	Amnah Reehan	RFP2: 16(rr)	Employee of the Palestinian Authority Preventative Security Service, Political Security (Fatah) and next door neighbor of Wafa Idris, the suicide bomber responsible for the January 27, 2002 Jerusalem Bombing.
37.	Anwar Mahmud Ahmad Hamran	RFP2: 2(ff)	Commander of PIJ (Al-Quds Brigades) in northern Samaria responsible for the terrorist attack in Mahane Yehuda in the 1990s.
38.	Ata Fares Ataya Jaber	RFP2: 19(30)	Spitzen Appendix 13, p.6
39.	Ataf Dawud Hasan Aliyan	RFP2: 2(p)	Founder and Chairwoman of PIJ's Islamic Women Charitable Society for Purity.
40.	Atef Abayat	RFP2: 16(v)	AAMB commander in the southern West Bank.
41.	Awad Yusuf Mustafa Awad	RFP2: 13(8)	Spitzen Appendix 19, p.3
42.	Ayman al-Hur	RFP2: 9(x)	Executive Manager and Founder of Al-Karmel Cultural and Social Development Association (PFLP).
43.	Ayman Anwar Ahmad Arafat	RFP1: 3(a)	Spitzen Report p.197

44.	Ayman Yusuf Abd al-Rahman Abd al-Wahab	RFP1: 7(25)	Spitzen Appendix 5, p.10
45.	Baha al-Din al-Madhun	RFP1: 2(r)	Spitzen Report p.194
46.	Bahaa Abu Al Ata	RFP2: 2(ss)	Member of the PIJ Supreme Military Council; commander of the northern battalion of PIJ (Al-Quds Brigades) in the Gaza Strip; SDGT (Sept. 2019).
47.	Bahiya Hamad Nimer Jabara	RFP2: 20(1)	Spitzen Appendix 15, p.1
48.	Banners of Charity a/k/a Bayareq al-Ataa Society	RFP2: 3(g)	PIJ society in Tulkarem.
49.	Basel Asmar	RFP2: 9(v)	PFLP operative; attempted to murder Israelis in several attacks.
50.	Bashir Musa Muhammad Nafi	RFP2: 2(f)	PIJ senior leader in the UK.
51.	Bilal Abu Amsha	RFP2: 15(e)	AAMB Commander in Tulkarem. Held an account in Arab Bank - Al-Bireh branch.
52.	Birzeit Univeristy Fatah Youth Movement	RFP2: 17(m)	Fatah's youth movement at Birzeit University. It was led by Marwan Bargouthi, who is currently imprisoned in Israel for murdering 5 Israelis.
53.	Civil Society Organizations Commission	RFP2: 17€	a/k/a Council of National Organizations, a Fatah organization currently headed by Sultan Abu al-Eynain.

54.	Dalal Ali Hasan al-Baz	RFP1: 8(43)	Spitzen Appendix 7, p.16
55.	Dalal Muhammad Isa el-Zaban	RFP1: 8(33)	Spitzen Appendix 7, p.12
56.	Development Charitable Society	RFP2: 17(i)	Fatah charitable society founded in northern Gaza Strip.
57.	Fadel Murshid Hamdan Baker	RFP1: 8(54)	Spitzen Appendix 7, p.20
58.	Fadi Qafisha	RFP2: 16(h)	AAMB commander in Nablus responsible for organizing many suicide bombings and other attacks on Israelis and assembling many explosive belts.
59.	Fahed Abdallah Muhammad Sawalha	RFP2: 7(9)	PIJ operative who received a Saudi Committee injured payment (ABPLC017138).
60.	Family of Abd al-Fatah Muhammad Musleh Rashed*	RFP2: 4(4); RFP2: 5(5)	Spitzen Appendix 8 and Appendix 9
61.	Family of Abd al-Jaber Abd al-Qader Abd al-Jaber Khaled	RFP2: 18(4)	Spitzen Appendix 12
62.	Family of Abd al-Karim Issa Khalil Tahayna	RFP2: 4(34)	ABPLC030823; Abd al-Karim Issa Khalil Tahayna was a PIJ (Al-Quds Brigades) suicide bomber who carried out the March 5, 2002 attack on Bus 823 in Afula.
63.	Family of Abd al-Rahman Muhammad Abu Bakra	RFP2: 19(7)	Spitzen Appendix 13

64.	Family of Ahmad Abd al-Mun'im Daraghima	RFP2: 4(24)	Spitzen Appendix 8
65.	Family of Akram Ishaq Abdalla al-Nabtiti	RFP2: 4(10)	Spitzen Appendix 8
66.	Family of Alaa' Hilal Abd al-Satar Sabah	RFP2: 4(12)	Spitzen Appendix 8
67.	Family of Ali Ibrahim Abd al-Rahman al-Julani	RFP2: 19(11)	Spitzen Appendix 13
68.	Family of Amin Muhammad Hafez Sawafita	RFP2: 19(13)	Spitzen Appendix 13
69.	Family of Anwar Awni Abd al-Ghani	RFP2: 5(33)	al-Ghani was a PIJ operative.
70.	Family of As'ad Abd al-Rahman As'ad Naser Daqa	RFP2: 5(3)	Spitzen Appendix 9
71.	Family of Ashraf Mahmud abd al-Rahim Nimer Bardawil	RFP2: 5(13)	Spitzen Appendix 9
72.	Family of Ayman Muhammad Fayege Jalad	RFP2: 12(2)	Spitzen Appendix 17
73.	Family of Dargham Izat Muhammad Zakarna	RFP2: 19(15)	Spitzen Appendix 13
74.	Family of Dawud Ali Ahmad Sa'ad Abu Sawi	RFP2: 4(18)	Spitzen Appendix 8
75.	Family of Fu'ad Khader Abu Sariya	RFP2: 11(4)	Spitzen Appendix 16

76.	Family of Hasan Muhammad Hasan al-Qadi	RFP2: 19(17)	Spitzen Appendix 13
77.	Family of Hatem Yaqin Ayeshe Al-Sheweikeh	RFP2: 4(22)	Spitzen Appendix 8. Operative who carried out November 4, 2001 Jerusalem Bus Shooting.
78.	Family of Hukm Jamal Taya Qabala	RFP2: 19(25)	Spitzen Appendix 13
79.	Family of Husein Muhammad Salem Abayat	RFP2: 19(50)	AAMB commander in Bethlehem responsible for shooting attacks towards the Gilo neighborhood in Jerusalem.
80.	Family of Ibrahim Muhammad al-Wahadna	RFP2: 18(18)	Spitzen Appendix 12
81.	Family of Ibrahim Muhammad Mahmud Hasuna	RFP2: 18(14)	Spitzen Appendix 12
82.	Family of Ikrima Muhammad Khader Istiti	RFP2: 19(9)	Spitzen Appendix 13
83.	Family of Imad Hamdi Saleh Awd	RFP2: 19(27)	Spitzen Appendix 13
84.	Family of Isma'il Yusuf al-Sa'idani	RFP2: 11(6)	Spitzen Appendix 16
85.	Family of Iyad Muhammad Nayef Hardan	RFP2: 5(11)	Spitzen Appendix 9
86.	Family of Jamal Abd al-Qader Abd al-Razeq	RFP2: 19(19)	Spitzen Appendix 13

87.	Family of Jamal Ubayd Allah Nawawira Abayat	RFP2: 19(21)	Spitzen Appendix 13
88.	Family of Jihad Ibrahim al-Titi	RFP2: 18(12)	Spitzen Appendix 12
89.	Family of Jihad Mahmud Othman al-Alul	RFP2: 19(23)	Spitzen Appendix 13
90.	Family of Khalil Muhammad Mahmud al-Harb	RFP2: 12(5)	Spitzen Appendix 17
91.	Family of Maher al-Balbisi	RFP2: 5(31)	Balbisi was a PIJ operative who prepared bombs and explosives at his parents' farm. His father, Subhi Abd al-Karim Abd al-Fatah Balbisi, received martyr payments from the Saudi Committee and ALF.
92.	Family of Mahmud “Nursi” Tawalbeh	RFP2: 5(7)	Spitzen Appendix 9
93.	Family of Mahmud abd al-Rahman al-Muqid	RFP2: 5(15)	Spitzen Appendix 9
94.	Family of Mahmud Umar Ali Jaser	RFP2: 19(29)	Spitzen Appendix 13
95.	Family of Muhammad Ahmad Abd al-Rahman Daraghima Shu’ani	RFP2: 18(2)	Spitzen Appendix 12
96.	Family of Muhammad Ahmad Abu Khader Basharat	RFP2: 5(19)	Spitzen Appendix 9
97.	Family of Muhammad Ali Muhammad al-Sus	RFP2: 19(40)	Spitzen Appendix 13

98.	Family of Muhammad Atwa Abd al-Al	RFP2: 5(21)	Spitzen Appendix 9
99.	Family of Muhammad Jamil Hussein Faraj	RFP2: 4(32)	Spitzen Appendix 8
100.	Family of Muhammad Mahmud Baker Naser	RFP2: 4(30)	Spitzen Appendix 8
101.	Family of Muhammad Mashhur Muhammad Hashaikeh	RFP2: 16(n)	Muhammad Mashhur Muhammad Hashaikeh was the suicide bomber in the March 21, 2002 King George Street Bombing.
102.	Family of Muhammad Ramadan Muhammad al-Kafarna	RFP2: 19(42)	Spitzen Appendix 13
103.	Family of Muhammad Yasin al-Madhun	RFP2: 19(46)	Spitzen Appendix 13
104.	Family of Munir Mustafa Ibrahim Abu Mussa	RFP2: 5(23)	Spitzen Appendix 9
105.	Family of Mustafa Ahed Hasan Anbas	RFP2: 19(38)	Spitzen Appendix 13
106.	Family of Mustafa Faysal Mustafa Abu Sariya	RFP2: 4(2)	Spitzen Appendix 8
107.	Family of Mutasem Mahmud Abdallah Makhluaf	RFP2: 5(29)	Spitzen Appendix 9
108.	Family of Mutaz Abd al-Majid Najib Daghlas	RFP2: 12(7)	Spitzen Appendix 17
109.	Family of Nabil Faraj al-Ara'ir	RFP2: 4(20)	Spitzen Appendix 8

110.	Family of Nabil Muhammad Hashem al-Natsha	RFP2: 5(27)	Spitzen Appendix 9
111.	Family of Nazir Muhammad Mahmud Hamad	RFP2: 18(22)	Spitzen Appendix 12
112.	Family of Nidal Ibrahim Mustafa Abu Shaduf	RFP2: 4(6)	Spitzen Appendix 8
113.	Family of Nidal Muhammad Tawfiq Aghbariya	RFP2: 19(33)	Spitzen Appendix 13
114.	Family of Nidal Taysir Shehada Jabali	RFP2: 4(16)	Spitzen Appendix 8
115.	Family of Nimer Muhammad Yusuf Abu Sayfin	RFP2: 4(8)	Spitzen Appendix 8
116.	Family of Ra'ed Muhammad Sa'id al-Karmi	RFP2: 19(52)	AAMB co-founder and commander in Tulkarem. His wife received martyr payments from the Saudi Committee and Hezbollah's Martyrs Foundation.
117.	Family of Ra'fat Ibrahim Khalaf Bajali	RFP2: 19(48)	Spitzen Appendix 13
118.	Family of Ra'fat Salim Abu Diyak	RFP2: 4(28)	Spitzen Appendix 8
119.	Family of Ramadan Ismail Muhammad Azam	RFP2: 19(36)	Spitzen Appendix 13
120.	Family of Sa'id Ibrahim Ramadan	RFP2: 18(16)	Spitzen Appendix 12
121.	Family of Sadeq Ahed Abd el-Hafez	RFP2: 11(8)	Spitzen Appendix 16

122.	Family of Salem Taleb Salem al-Dar'awi	RFP2: 18(20)	Spitzen Appendix 12
123.	Family of Shadi Muhammad Sidqi Nasar	RFP2: 11(2)	Spitzen Appendix 16
124.	Family of Sufyan Arida	RFP2: 5(35)	Arida was a PIJ (Al-Quds Brigades) commander.
125.	Family of Taha Muhammad Abd al-Rahman Zbeidi	RFP2: 5(17)	Spitzen Appendix 9
126.	Family of Talat Ata Fares Jaber	RFP2: 19(31)	Spitzen Appendix 13
127.	Family of the Martyr Ali Sayel Muhammad Swidan	RFP2: 12(3)	Spitzen Appendix 17
128.	Family of the Martyr Ibrahim Abd al-Karim Bani Awda	RFP1: 7(37)	Spitzen Appendix 5, p.14
129.	Family of the Martyr Muhammad Abd Rabo Imad	RFP1: 6(16)	Spitzen Appendix 4, p.6
130.	Family of the Martyr Qusai Faysal Tawfiq Zahran	RFP2: 19(1)	Spitzen Appendix 13
131.	Family of the Martyr Yaser Husni Al-Masdar	RFP1: 7(15)	Spitzen Appendix 5, p.5
132.	Family of Umar Abd al-Fatah Hafez Yasin	RFP2: 18(10)	Spitzen Appendix 12
133.	Family of Umar Mahmud Dhib Subh	RFP2: 12(9)	Spitzen Appendix 17
134.	Family of Wa'el Mutlaq Muhammad Asaf	RFP2: 5(25)	Spitzen Appendix 9

135.	Family of Wafa' Ali Khalil Idris	RFP2: 18(6)	Spitzen Appendix 12
136.	Family of Walid Rasmi Sadeq Basharat	RFP2: 5(9)	Spitzen Appendix 9
137.	Family of Yaser Juma Abd al-Rahim Badawi	RFP2: 19(44)	Spitzen Appendix 13
138.	Family of Yaser Sa'id Musa Awda	RFP2: 18(8)	Spitzen Appendix 12
139.	Family of Yusuf Muhammad Ali Sawitat	RFP2: 4(14)	Spitzen Appendix 8
140.	Family of Yusuf Muhammad Mahmud Ayeshe	RFP2: 4(26)	Spitzen Appendix 8
141.	Family of Ziyad Ibrahim Ayd Amer	RFP2: 19(5)	Spitzen Appendix 13
142.	Family of Zuheir Muhammad Asad Astiti	RFP2: 19(3)	Spitzen Appendix 13
143.	Farida Ali Daqa	RFP2: 13(1)	Spitzen Appendix 19, p.1
144.	Faruq Qadumi	RFP2: 16(a)	Founding member and General Secretary of Fatah.
145.	Fatah Central Committee	RFP2: 17(b)	The central body of Fatah's leadership.
146.	Fatah Hawks	RFP2: 26(f)	One of Fatah's paramilitary and terrorist sub-organizations which contributed to the development of AAMB.
147.	Fatah Mobilization and Organization Commission	RFP2: 17(g)	Fatah civil administrative body.

148.	Fatah Revolutionary Council	RFP2: 17(f)	Operates as Fatah's governing body; includes Palestinian members from around the world.
149.	Fatah Youth Movement	RFP2: 17(c)	Fatah's students and youth organization used to recruit AAMB operatives.
150.	Fathi Shiqaqi	RFP2: 2(d)	Shiqaqi was the co-founder and Secretary-General of the PIJ.
151.	Fatima Ahmad Muhammad Hiles	RFP1: 8(22)	Spitzen Appendix 7, p.8
152.	Force 17	RFP2: 26(e)	One of Fatah's paramilitary and terrorist sub-organizations which contributed to the development of AAMB.
153.	General Union of Palestinian Students	RFP2: 17(d)	Organization comprising important leaders and members of Fatah, including Yasser Arafat.
154.	Ghasan al-Tirmasi	RFP2: 2(s)	PIJ (Al-Quds Brigades) senior operative.
155.	Give Gaza Society	RFP2: 17(j)	Fatah "charitable" society.
156.	Halima Abd al-Qader Yaqub al-Asta	RFP1: 8(67)	Spitzen Appendix 7, p.26
157.	Halima Ahmad Abu Fara	RFP1: 8(40)	Spitzen Appendix 7, p.15

158.	Hanadi Taysir Abd al-Malek Jaradat	RFP2: 2(i)	PIJ (Al-Quds Brigades) operative in Jenin. He was the suicide bomber of the Maxim Restaurant Bombing, Haifa - October 4, 2003.
159.	Handuma Rashed Ibrahim Wishah	RFP2: 9(t)	Saudi Committee prisoner payment (ABPLC011061); Samir Sami Quntar's adoptive mother.
160.	Hassan 'Atiya Hassan Madhoun	RFP2: 16(hh)	AAMB senior commander in Gaza Strip. Responsible for several terrorists attacks as well as firing rockets into Israel.
161.	Haytham Abu al-Naja	RFP2: 16(dd)	AAMB commander in Khan Younes (Gaza).
162.	Hikmat Mustafa Hasan al-Aruqi	RFP2: 13(12)	Spitzen Appendix 19, p.4
163.	Hiyam Sa'id Khalil	RFP1: 8(31)	Spitzen Appendix 7, p.11
164.	Husam Jaradat	RFP2: 2(v)	PIJ (Al-Quds Brigades) commander in West Bank.
165.	Hussein Salem Amtir abu Dib	RFP1: 7(44)	Spitzen Appendix 5, p.17
166.	Ibrahim Awd Allah Ahmad al-Hih	RFP2: 6(17)	Senior PIJ commander. Received a Saudi Committee prisoner payment (ABPLC0189531).
167.	Ibrahim Yasser Ibrahim Naji Khalil	RFP1: 10(3)	Al Ansar Recipient, Arab Bank Nablus Account Number: 446225
168.	Ikram Abd Salame Harez	RFP1: 8(80)	Spitzen Appendix 7, p.30

169.	Isma'il 'Abd al-Rahman Ahmad al-Ghanimat	RFP1: 8(20)	Spitzen Appendix 7, p.7
170.	Ismail Abd al-Jalil Ismail Ramadan	RFP1: 8(48)	Spitzen Appendix 7, p.18
171.	Iyad Ahmad Yusuf Sawalha	RFP2: 2(bb)	PIJ (Al-Quds Brigades) commander in Jenin. Responsible for several terror attacks during the 2nd Intifada.
172.	Iyad Ahmad Yusuf Sawalha	RFP2: 2(pp)	Duplicate of RFP2: 2(bb)
173.	Jamal Hindi Zayed	RFP2: 9(h)	Senior PFLP member.
174.	Jamal Sabri Abd al-Hamid Sweidan	RFP1: 7(54)	Spitzen Appendix 5, p.21
175.	Jamil Mizher	RFP2: 9(i)	PFLP Political Bureau member.
176.	Jamila Ibrahim Zayed	RFP2: 13(5)	Spitzen Appendix 19, p.2
177.	Kamel Ya'qub Ta el-Ja'bari	RFP1: 8(26)	Spitzen Appendix 7, p.9
178.	Kamil Sa'id Abu Hanish	RFP2: 9(u)	Commander of the PFLP's Abu Ali Mustafa Brigades in the Northern area of the West Bank. Planned several terrorist attacks including a suicide attack in June 2002 in Itamar and May 2002 Suicide Bombing in Netanya.

179.	Khader Taleb Khader Dhiyab	RFP2: 8(a)	Operative of the PFLP's Abu Ali Mustafa Brigades.
180.	Khaldoun Walid Aref Mohammed Sha'ablu	RFP1: 10(5)	Al Ansar Recipient, Arab Bank Nablus Account Number: 447522
181.	Khaled Abd al-Rahman Muhammad Matar	RFP2: 14(7)	Spitzen Appendix 18, p.2
182.	Khaled Abu Hilal	RFP2: 16(d)	Hilal was a spokesperson for AAMB in the Gaza Strip.
183.	Khaled al-Batsh	RFP2: 2(xx)	Senior PIJ leader.
184.	Khaled Ibrahim Al Abd Al Quqa	RFP1: 2(z)	Spitzen Report pp.196-97
185.	Khaled Khalil Hamed	RFP2: 7(10)	PIJ (Al-Quds Brigades) operative. Received a Saudi Committee injured payment (ABPLC018460).
186.	Khaled Muhammad Amin al-Haj	RFP1: 2(t)	Spitzen Report pp.192-93
187.	Khaled Nabil Khamis Mohammed Sawalha	RFP1: 10(2)	Al Ansar Recipient, Arab Bank Nablus Account Number: 424113
188.	Khalil Abd al-Haq Sayid Amira	RFP1: 8(78)	Spitzen Appendix 7, p.30
189.	Khalil Hasan Yassin (Ahmed Yassin's nephew)	RFP1: 2(c)	Spitzen Report pp.176-77
190.	Khalil Mohamad Amin El Haj	RFP1: 2(aa)	Recipient of funds tranfers from Hamas facilitator, Yusuf el-Hayek (ABPLC212061).

191.	Khulud Faisal ‘Abd al-Rahman al-Shalabi	RFP1: 8(55)	Spitzen Appendix 7, p.20
192.	Lateefah Naji Othman Chawa	RFP1: 2(w)	Spitzen Report pp.200-01
193.	Linda Ahmad Muhammad Shibani	RFP2: 19(51)	Recipient of Saudi Committee martyr payment (ABPLC030682). Wife of Ra'ed al-Karmi, AAMB commander in the West Bank.
194.	Luay Jihad Fathallah al-Sa’di	RFP2: 2(h)	PIJ (Al-Quds Brigades) commander in the West Bank.
195.	Maher Ali Mahmoud al-Rai	RFP2: 9(l)	PFLP Commander.
196.	Mahmud Abu Hamam	RFP2: 16(b)	Fatah spokesperson.
197.	Mahmud Ahmad Muhammad Shower	RFP2: 16(l)	Senior AAMB leader in Qalqilya.
198.	Mahmud al-Hindi	RFP2: 2(z)	Head of PIJ in the Gaza Strip.
199.	Mahmud al-Majzub	RFP2: 2(u)	Member of the PIJ Shura Council.
200.	Mahmud Khadr Muhammad	RFP1: 7(39)	Spitzen Appendix 5, p.15
201.	Mahmud Qasem Arafat al-Razem	RFP2: 6(4)	Spitzen Appendix 11, p.1
202.	Mahmud Saadi Aliwa	RFP1: 9(8)	Spitzen Appendix 6, p.2

203.	Maisun Husein Abu Zaina	RFP1: 8(53)	Spitzen Appendix 7, p.20
204.	Majed Qini	RFP2: 16(x)	Senior Fatah operative responsible for the February 2002 Mehola Bombing.
205.	Malika Tawfiq al-Qader Tahayna	RFP2: 4(33)	Received a Saudi Committee martyr payment (ABPLC030823). Mother of Abd al-Karim Issa Khalil Tahayna, a PIJ (Al-Quds Brigades) suicide bomber, who carried out the March 5, 2002 attack on Bus 823 in Afula.
206.	Malkiya Tawfiq Muhammad Arida	RFP2: 6(18)	Received Saudi Committee prisoner payment (ABPLC019014) for Sufyan Arida, PIJ (Al-Quds Brigades) operative.
207.	Manahel Ali Ibrahim Shuqayrat	RFP2: 13(7)	Spitzen Appendix 19, p.3
208.	Mansur Ahmad abu Hamid	RFP1: 9(13)	Spitzen Appendix 6, p.3
209.	Martyr Institiute	RFP2: 17(h)	Ministry of Social Affairs, Martyrs' Families & Injured Care Establishment.
210.	Marwan Kaid Mutliq abd al-Karim Zalum	RFP2: 16(m)	AAMB commander in Hebron.
211.	Maryam Abu Diqa	RFP2: 9(e)	Member of PFLP's Political Bureau.
212.	Maryam Dawud Abdalla al-Ghanimat	RFP1: 8(52)	Spitzen Appendix 7, p.19

213.	Maslama Thabet	RFP2: 16(c)	AAMB commander in Tulkarem.
214.	Mirfat Amin Muhammad Nawawira	RFP2: 19(20)	Spitzen Appendix 13, p.5
215.	Mohamad Saleh Taha	RFP1: 3(b)	Spitzen Report pp.185-86
216.	Mohamed Redwan Ibrahim Yasine	RFP1: 2(bb)	Recipient of funds tranfers from Hamas facilitator, Yusuf el-Hayek (ABPLC212006).
217.	Mohammed Qasem Ahmed Aradah	RFP2: 16(s)	AAMB operative affilliated with Qahira Said Ali Sa'adi (RFP2: 16(o)), who participated in the King George Street Bombing.
218.	Muhammad Abd al-Aziz Ghanem	RFP2: 2(l)	Director of PIJ's Al-Ihsan Charitable Society - Jenin branch.
219.	Muhammad abd al-Hadi Aqal	RFP1: 7(4)	Spitzen Appendix 5, p.2
220.	Muhammad Dahduh	RFP2: 2(t)	Senior PIJ commander in Gaza.
221.	Muhammad Dahlan	RFP2: 15(c)	Senior Fatah leader and commander of one or more of its "security" services.
222.	Muhammad Hasan Dar Qadi	RFP2: 19(16)	Spitzen Appendix 13, p.4
223.	Muhammad Hijazi	RFP2: 16(bb)	AAMB operative who commanded the Ayman Jawda Group (named after AAMB operative Ayman Jawda, who was responsible for the 2002 suicide bombing at the Erez crossing).

224.	Muhammad Musa Mahmud Jafal	RFP2: 13(4)	Spitzen Appendix 19, p.2
225.	Muhammad Nayef Fayez Hardan	RFP2: 5(10)	Spitzen Appendix 9, p.2
226.	Muhammad Said al-Hindi	RFP2: 2(cc)	PIJ co-founder.
227.	Muhammad Saleh Muhammad Sayfi	RFP2: 2(n)	Treasurer of PIJ's Al-Ihsan Charitable Society - Tulkarem branch.
228.	Muhammad Salim Said Abu Hasna	RFP1: 8(25)	Spitzen Appendix 7, p.9
229.	Muhammad Saqr Ragheb al-Zatme	RFP2: 2(gg)	PIJ commander in Gaza Strip, bomb engineer and responsible for many terrorist attacks.
230.	Muhammad Shauqi Sa'id Nazal	RFP2: 9(f)	Recruited to the PFLP's Abu Ali Mustafa Brigades by Raed Nazal, who planned the February 16, 2002 Pizzeria Bombing in Karnei Shomron.
231.	Muhanad Mahmoud Ibrahim Abu Zor	RFP1: 10(1)	Al Ansar Recipient, Arab Bank Nablus Account Number: 445931
232.	Muna Ayesh Abd Abayat	RFP2: 19(49)	Received Saudi Committee martyr payment (ABPLC010601) for Husein Abayat, AAMB commander in southern West Bank.
233.	Muna Fuad Khaled Najib	RFP1: 8(10)	Spitzen Appendix 7, p.3
234.	Muna Salman Hussein Hassan	RFP1: 8(84)	Spitzen Appendix 7, p.31

235.	Munzir Muhammad Taysir Husein Ramadan	RFP1: 8(66)	Spitzen Appendix 7, p.25
236.	Muqlid Hamid	RFP2: 2(aa)	Head of the PIJ (Al-Quds Brigades) in Jebalya Refugee Camp.
237.	Murad Abd al-Fatah Abu al-Asal	RFP2: 2(hh)	PIJ (Al-Quds Brigades) suicide bomber.
238.	Mustafa al-Zibri AKA Abu Ali Mustafa	RFP2: 9(b)	Co-founder of the Popular Front for the Liberation of Palestine (PFLP).
239.	Mustafa Tawfiq Muhammad Awd	RFP2: 2(m)	Director of PIJ's Al-Ihsan Charitable Society - Tulkarem.
240.	Mustafa Tawfiq Zaydan	RFP2: 2(x)	Chairman of the PIJ organization in Tulkarem called "Banners of Charity."
241.	Muzahira Ahmad Farhan al-Sharbati	RFP1: 8(51)	Spitzen Appendix 7, p.19
242.	Na'el al-Sharif	RFP2: 16(ii)	Senior AAMB commander in the western Gaza Strip.
243.	Nada Jamal al-Jayousi	RFP1: 2(u)	Spitzen Report pp.202-03
244.	Naima Ahmad Muhammad Zarab	RFP1: 8(63)	Spitzen Appendix 7, p.24
245.	Najwi Hamdan Bakir Abu Hasira	RFP2: 6(2)	Spitzen Appendix 11, p.1
246.	Naser Badawi	RFP2: 16(f)	AAMB commander.

247.	Nasser Ahmad Yussuf Shawkah	RFP2: 2(yy)	PIJ operative in Bethlehem. Received money from Syria to his and his fiancée's Arab Bank account.
248.	Nasser al-Din Abu Harbid	RFP2: 16(ff)	AAMB commander in Beit Hannun.
249.	Ni'ama Nuhad Khalil Dukhan	RFP1: 8(4)	Spitzen Appendix 7, p.1
250.	Nihaya Khaled Mahmud al-Khatib	RFP2: 2(q)	Deputy Chairwoman of The Islamic Women Charitable Society for Purity (PIJ).
251.	Nu'man Taher Sadeq Tahaina	RFP2: 2(ii)	Spitzen Appendix 11, p.3
252.	Nur Nihad Khalil al-Kayal	RFP2: 20(4)	Spitzen Appendix 15, p.1
253.	Nureddin Adnan Sa'id Daoud	RFP2: 9(g)	PFLP operative.
254.	Omar Ali Abd al-Al	RFP1: 3(c)	Recipient of funds tranfers from Hamas facilitator, Yusuf el-Hayek (ABPLC211926).
255.	Omar Mohhamed Awad Abu Al-Rob	RFP1: 10(6)	Al Ansar Recipient, Arab Bank Jenin Account Number: 583289/6
256.	Osama Khaled al-Silawi	RFP2: 16(e)	Senior Fatah operative.
257.	Othman Muhammad Ata Maragha	RFP2: 9(s)	Saudi Committee prisoner payment (ABPLC006846) paid to PFLP operative.
258.	Palestinian Authority Economic Affairs Department	RFP2: 17(o)	The Economic Affairs Department is a financial arm of the PLO (which includes both Fatah and the PFLP).

259.	Palestinian Authority Ministry of Detainees and ex-Detainees	RFP2: 17(n)	PA agency responsible for facilitating prisoner payments to Palestinian terrorists.
260.	Palestinian Ministry of Social Welfare's Institute for the Care of Martyrs' Families and the Injured	RFP2: 23	<i>See</i> Plaintiffs' September 27, 2019 letter and attachment (describing this organization in detail).
261.	Progressive Labor Front	RFP2: 10(d)	PFLP trade union association.
262.	Ra'ed Musa Ibrahim Nazal	RFP2: 9(q)	Senior PFLP operative involved in the February 16, 2002 Karnei Shomron Pizzeria Attack.
263.	Ra'fat Ali Muhammad al-Aruqi	RFP2: 9(j)	Saudi Committee prisoner payment (ABPLC011332) for PFLP operative.
264.	Rabah Hayel Takrouri	RFP1: 2(cc)	Recipient of funds tranfers from Hamas facilitator, Yusuf el-Hayek (ABPLC211970).
265.	Rabi'a Fayez Muhammad Sa'id	RFP1: 8(57)	Spitzen Appendix 7, p.21
266.	Rabi'aa Fayiz Muhammad Sa'id	RFP1: 8(59)	Spitzen Appendix 7, p.22
267.	Raed Jundiya	RFP2: 2(ww)	PIJ commander in Gaza Strip.
268.	Raeda Mustafa Hasan Mushtaha	RFP1: 8(77)	Spitzen Appendix 7, p.29
269.	Randa Isma'il Ahmad Aqel	RFP1: 8(47)	Spitzen Appendix 7, p.18

270.	Rida Abdalla Isma'il al-Sanwar	RFP1: 8(17)	Spitzen Appendix 7, p.5
271.	Rida Abdalla Isma'il al-Sinwar	RFP1: 8(83)	Spitzen Appendix 7, p.31
272.	Rim Ibrahim Hamdan Abu al-Al	RFP1: 8(11)	Spitzen Appendix 7, p.3
273.	Riyad Dakhilallah al-Amur	RFP2: 16(kk)	AAMB operative who planned the Efrat bombing in March 2002.
274.	Riyad Muhammad Ali Badir	RFP2: 2(qq)	Spitzen Appendix 1, p.375. Co-founder of PIJ in Tulkarem and a cell commander of Al-Quds Brigades.
275.	Sabah al-Ja'bari	RFP1: 9(2)	Spitzen Report pp.257-58
276.	Sabah Saeed Hasan Dar Khalil	RFP1: 3(d)	Spitzen Report pp.201-202
277.	Sabiha Umar Yusuf al-Far	RFP2: 13(13)	Spitzen Appendix 19, p.4
278.	Safiya Abd al-Qader Dudin	RFP1: 8(79)	Spitzen Appendix 7, p.30
279.	Sahr Muhammad 'Ashur	RFP1: 8(21)	Spitzen Appendix 7, p.7
280.	Salah Abu Hasnin	RFP2: 2(y)	Member of the PIJ (Al-Quds Brigades).
281.	Saleh Abdallah al-Barghuthi	RFP1: 8(7)	Spitzen Appendix 7, p.2

282.	Sami al-Arian	RFP2: 2(e)	Senior PIJ leader.
283.	Samir Subhi Salah al-Shawa	RFP1: 8(1)	Spitzen Report pp.200-01
284.	Samira Suliman al-Barghuthi	RFP2: 20(2)	Spitzen Appendix 15, p.1
285.	Samiya Jamal Musleh	RFP1: 8(49)	Spitzen Appendix 7, p.18
286.	Samiya Kamal Nazmi Abd al-Ghani	RFP2: 5(32)	Saudi Committee martyr payment (ABPLC030645) for Anwar Awni Abd al-Ghani, a PIJ (Al-Quds Brigades) operative.
287.	Sayed Abu Msameh	RFP1: 3(e)	Spitzen Report pp.190-91
288.	Shahdi Mhanna	RFP2: 2(uu)	PIJ (Al-Quds Brigades) commander in Northern Gaza Strip.
289.	Shaher Ali Mahmoud al-Rai	RFP2: 9(k)	PFLP operative.
290.	Shams Ahmad Mahmud al-Baluji	RFP1: 8(35)	Spitzen Appendix 7, p.13
291.	Sheikh Sharif Tahayna	RFP2: 2(kk)	Spitzen Appendix 1, p.347; a senior PIJ commander and an administrative manager of the Al-Ihsan Charitable Society - Jenin.
292.	Sirhan Sirhan	RFP2: 16(i)	AAMB operative.
293.	Suad Suliman Istiti	RFP1: 8(6)	Spitzen Appendix 7, p.2

294.	Subhi Abd al-Karim Abd al-Fatah Balbisi	RFP2: 5(30)	ABPLC030735. Father of Maher Balbisi, a PIJ operative who prepared explosives.
295.	Subhiya Saber Hussein Hasan abu Khalifa	RFP1: 8(30)	Spitzen Appendix 7, p.11
296.	Suhair Ibrahim al-Barghuthi	RFP1: 8(60)	Spitzen Appendix 7, p.23
297.	Tamer Khuweir	RFP2: 2(r)	Recruited by PIJ to commit a suicide attack.
298.	Tareq Qa'adan	RFP2: 2(tt)	PIJ commander in the northern West Bank.
299.	Taysir Shehada Rashid Jabali	RFP2: 4(15)	Spitzen Appendix 8, p.2
300.	Umar Muhammad Nimer Abu Rashed	RFP2: 13(11)	PFLP-GC leader.
301.	Union of Agricultural Work Committees	RFP2: 10(c)	PFLP organization in the Palestinian Territories.
302.	Union of Palestinian Women's Committees	RFP2: 10(e)	PLO sub-organization.
303.	Usri Fayad	RFP2: 2(ll)	PIJ operative.
304.	Vanguards of the Popular Army a/k/a Tala'I Aal-Jaysh al-Sha'bi	RFP2: 17(k)	Fatah sub-organization affiliated with AAMB.
305.	Wa'el Mahmud 'Muhammad Ali' Qasem	RFP1: 3(k)	Hamas operative involved in the Sheffield Club Bombing.
306.	Wafaa Fawzi al-Abd Dawidar	RFP1: 8(71)	Spitzen Appendix 7, p.27

307.	Watfa Abd al-Fatah Muhammad Hanani	RFP2: 13(2)	Spitzen Appendix 19, p.1
308.	Watfa Ata Jaradat	RFP2: 13(3)	Spitzen Appendix 19, p.2
309.	Ya'qub Muhammad Abu Rumi	RFP2: 6(15)	Spitzen Appendix 11, p.5
310.	Yaman Tayeb Ali Faraj	RFP2: 9(p)	PFLP commander in Nablus.
311.	Yusra Farid Rashid Mahrum	RFP2: 13(10)	Spitzen Appendix 19, p.3
312.	Yusuf Mohammed Rareb Hamdan Abu Al-Rob	RFP1: 10(7)	Al Ansar Recipient, Arab Bank Jenin Account Number: 583289/6
313.	Zaher Abu Harbid	RFP2: 16(ee)	AAMB operative.
314.	Zakaria Zbeidi	RFP2: 16(j)	AAMB commander in Jenin.
315.	Zakiya Abd al-Rahman Tarkhan	RFP2: 13(6)	Spitzen Appendix 19, p.3
316.	Zaynab Sha'ban Ahmad Taha	RFP1: 8(23)	Spitzen Appendix 7, p.8
317.	Ziyad al-Nakhala	RFP2: 2(a)	PIJ leader and current Secretary General of the organization.

## Aaron Schlanger

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**From:** Ingerman, Brett <brett.ingerman@dlapiper.com>  
**Sent:** Wednesday, January 8, 2020 6:00 PM  
**To:** James P. Bonner; Gary Osen; Aaron Schlanger; Siegfried, Jonathan; Peck, Andrew; Ari Ungar; Patrick L. Rocco; njnudelman@hnklaw.com; Susan M. Davies; trkalik@hnklaw.com; Kozlowski, Nicole; Earnest Mckee, Lane; Masella, Jessica A.  
**Cc:** Setrakian, Berge; Civetta, Margaret  
**Subject:** AB/Miller - Meet & Confer  
**Attachments:** AB\_Miller -- Information Needed for Individuals\_Entities.pdf

Gary et al-

At our meet and confer on December 10, 2019, we explained that there were still a significant number of names in your document requests for which we still have little or no information to substantiate your allegation that they are relevant to the allegations in this case. You offered to review that list and consider providing us additional information (recognizing your statement that you did not believe you were obligated to do so). So in furtherance of what I believe have been productive meet and confers, we are attaching a list of 108 names (out of 677) from your document requests that: (1) were not identified in the *Linde* record at all; (2) were only identified in Rule 26(a)(1) disclosures in *Miller/Pam* or *Linde*; (3) were only identified in the Plaintiffs' 11/7/2019 proffer; or (4) the information provided in *Linde* is insufficient to establish the identity or relevance of the person/entity. We would very much appreciate any additional information you can provide as to these 108 names.

Happy to discuss at your convenience. Thanks.

Brett

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1/8/2020

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**Individuals/Entities Requiring Information**

1. Abd al-Karim Rateb Yunes Aweis
2. Abd al-Rahim Maluh
3. Ahmad al-Mudalal
4. Ahmad Sa'adat a/k/a Ahmad Sa'dat Abd al-Rasul
5. Ahmad Taleb Mustafa Barghuthi al-Faransi
6. Ahmad Yusuf Maghrabi
7. Akef Fayez Nazal
8. Alaa Tafesh
9. Ali Suliman Said al-Sa'adi
10. Ali Zafour
11. Al-Karmel Cultural and Social Development Association
12. Al-Qawasmeh Neighbourhood Charity a/k/a Charitable Al-Qawasmeh Neighborhood Society
13. Amjad Mahmud Ibrahim Fakhuri
14. Amnah Reehan
15. Anwar Mahmud Ahmad Hamran
16. Ataf Dawud Hasan Aliyan
17. Ayman al-Hur
18. Bahaa Abu Al Ata
19. Banners of Charity a/k/a Bayareq al-Ataa Society
20. Basel Asmar
21. Bashir Musa Muhammad Nafi
22. Bilal Abu Amsa
23. Birzeit Univeristy Fatah Youth Movement
24. Civil Society Organizations Commission
25. Development Charitable Society
26. Fadi Qafisha
27. Faruq Qadumi
28. Fatah Central Committee
29. Fatah Hawks
30. Fatah Mobilization and Organization Commission
31. Fatah Revolutionary Council
32. Fatah Youth Movement
33. Fathi Shiqaqi
34. General Union of Palestinian Students
35. Ghasan al-Tirmasi
36. Give Gaza Society
37. Hanadi Taysir Abd al-Malek Jaradat
38. Hassan 'Atiya Hassan Madhoun
39. Haytham Abu al-Naja
40. Husam Jaradat

1/8/2020

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41. Iyad Ahmad Yusuf Sawalha
42. Iyad Ahmad Yusuf Sawalha
43. Jamal Hindi Zayed
44. Jamil Mizher
45. Kamil Sa'id Abu Hanish
46. Khader Taleb Khader Dhiyab
47. Khaled Abu Hilal
48. Khaled al-Batsh
49. Khaled Khalil Hamed
50. Khaled Muhammad Amin al-Haj
51. Luay Jihad Fathallah al-Sa'di
52. Maher Ali Mahmoud al-Rai
53. Mahmud Abu Hamam
54. Mahmud Ahmad Muhammad Shower
55. Mahmud al-Hindi
56. Mahmud al-Majzub
57. Majed Qini
58. Martyr Institute
59. Marwan Kaid Mutliq abd al-Karim Zalum
60. Maryam Abu Diqa
61. Maslama Thabet
62. Mohammed Qasem Ahmed Aradah
63. Muhammad Abd al-Aziz Ghanem
64. Muhammad Dahduh
65. Muhammad Dahlan
66. Muhammad Hijazi
67. Muhammad Saleh Muhammad Sayfi
68. Muhammad Saqr Ragheb al-Zatme
69. Muhammad Shauqi Sa'id Nazal
70. Muqlid Hamid
71. Murad Abd al-Fatah Abu al-Asal
72. Mustafa al-Zibri AKA Abu Ali Mustafa
73. Mustafa Tawfiq Muhammad Awd
74. Mustafa Tawfiq Zaydan
75. Na'el al-Sharif
76. Nada Jamal al-Jayousi
77. Naser Badawi
78. Nasser Ahmad Yussuf Shawkah
79. Nasser al-Din Abu Harbid
80. Nihaya Khaled Mahmud al-Khatib
81. Nureddin Adnan Sa'id Daoud
82. Osama Khaled al-Silawi
83. Othman Muhammad Ata Maragha

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84. Palestinian Authority Economic Affairs Department
85. Palestinian Authority Ministry of Detainees and ex-Detainees
86. Progressive Labor Front
87. Ra'ed Musa Ibrahim Nazal
88. Ra'fat Ali Muhammad al-Aruqi
89. Raed Jundiya
90. Riyadh Dakhallallah al-Amur
91. Riyadh Muhammad Ali Badir
92. Sabah Saeed Hasan Dar Khalil
93. Salah Abu Hasnin
94. Sami al-Arian
95. Shahdi Mhanna
96. Shaher Ali Mahmoud al-Rai
97. Sheikh Sharif Tahayna
98. Sirhan Sirhan
99. Tamer Khuweir
100. Tareq Qa'adan
101. Union of Agricultural Work Committees
102. Union of Palestinian Women's Committees
103. Usri Fayad
104. Vanguard of the Popular Army a/k/a Tala'I Aal-Jaysh al-Sha'bi
105. Yaman Tayeb Ali Faraj
106. Zaher Abu Harbid
107. Zakaria Zbeidi
108. Ziyad al-Nakhala

**Aaron Schlanger**

---

**From:** Ari Ungar  
**Sent:** Wednesday, January 15, 2020 4:52 PM  
**To:** Ingerman, Brett; James P. Bonner; Gary Osen; Aaron Schlanger; Siegfried, Jonathan; Peck, Andrew; Patrick L. Rocco; njnudelman@hnklaw.com; Susan M. Davies; trkalik@hnklaw.com; Kozlowski, Nicole; Earnest McKee, Lane; Masella, Jessica A.  
**Cc:** Setrakian, Berge; Civetta, Margaret  
**Subject:** RE: AB/Miller - Meet & Confer  
**Attachments:** AB\_Miller -- Information Needed for Individuals\_Entities.pdf; Plaintiffs mark-up of Exhibit A to Letter 10-30-2019.pdf

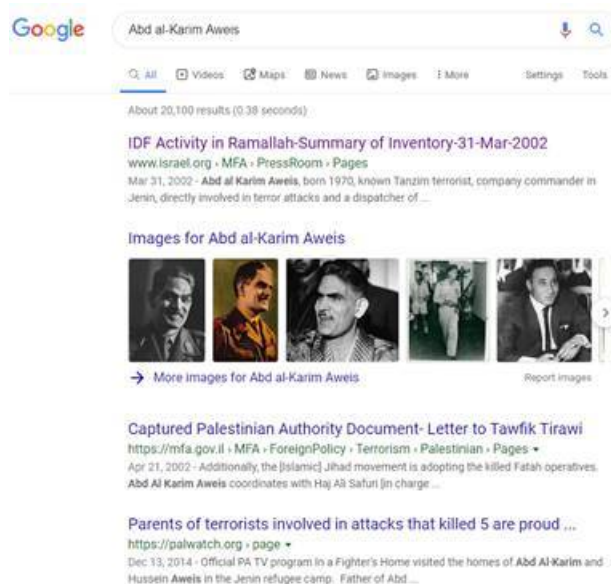
Brett,

On November 7, 2019, Jim forwarded you the attached mark-up providing you with additional information and Spitzen Expert Report references for most of the names listed on Exhibit A to your October 30, 2019 letter. While we were not required to provide you with this additional information, we did so in order to make things as easy and efficient as possible for Arab Bank to comply with its discovery obligations – particularly because you have repeatedly asserted that Defendant is eager to move this case along, a sentiment that Plaintiffs certainly share.

As we indicated during our December 10, 2019 meet and confer, we will be providing you with additional documentation (where available) on the names you recently provided on January 8, 2020 (“the list”), but we have serious concerns about the necessity of this exercise because many of the names on the list (1) are self-evidently relevant; (2) are easily ascertainable; and/or (3) were previously detailed to you on November 7. By way of illustration – considering only a few persons and entities on the list – the information we previously supplied and simple Google searches reveal the following:

Individuals/Entities Identified by AB on 1/8/2020 as “Requiring Information”

1. **Abd al-Karim Rateb Yunes Aweis** (previously identified by Plaintiffs as “AAMB operative who dispatched the suicide bomber of the King George Street Bombing.”). The first search result on Google for Aweis links to the Israeli Ministry of Foreign Affairs (<http://www.israel.org/MFA/PressRoom/2002/Pages/IDF%20Activity%20in%20Ramallah%20-%20Summary%20of%20Inventory%20-.aspx>), which states, in part:



Most wanted terrorist list members detained during IDF action in Ramallah:

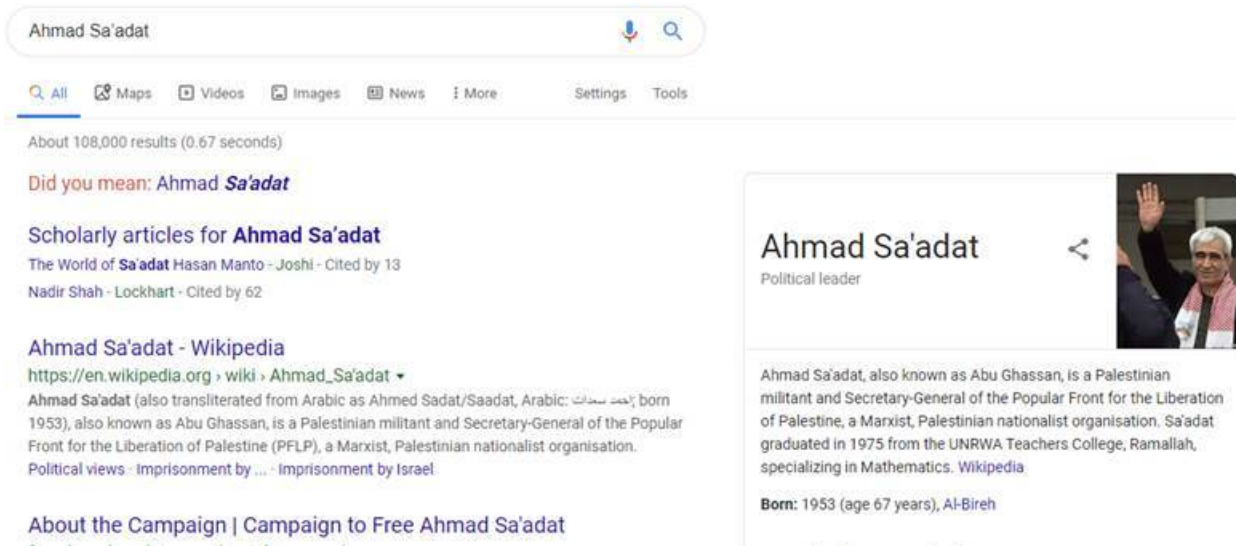
1. Abd al Karim Aweis, born 1970, known Tanzim terrorist, company commander in Jenin, directly involved in terror attacks and a dispatcher of suicide bombers to Israel. In December 2001 Abd al Karim Aweis was arrested by Palestinian security services in Samaria and was transferred to Ramallah for incarceration in a high security facility. In actuality the Palestinian security services granted him full freedom to continue carrying out murderous terror attacks. During his sojourn in Ramallah he worked in concert with other Tanzim terrorists from Ramallah headed by Marwan Barghouti to carry out additional terror attacks.

During questioning by the ISA, Abd al Karim Aweis confessed to his activity during the recent violent conflict:

- Planting a land mine on the Jenin bypass road;
- Participating in three shooting attacks on the Jenin bypass road;
- Manufacturing mortars and mortar shells in conjunction with terrorists from the Jenin area;
- Firing mortars on the town of Kadim;
- Manufacturing an explosive device for a terror cell of Dir Hana (Israel) residents. The device was planted at the Golani Junction;
- Manufacturing explosive devices for Tanzim terrorists in Ramallah;
- Dispatched two suicide bombers to Afula in concert with Ali Tzipori, an Islamic Jihad terrorist from Jenin;
- Dispatched the suicide bomber who killed 3 Israelis and wounded 35 more on King George Street in Jerusalem on 21 March 2001 in concert with Samaria Tanzim terrorist Nasser Shuyash.

In addition, Aweis, together with Jenin Islamic Jihad terrorist Mahmoud Gorssi, was behind the suicide terror attack of 12 August 2001 in Kiryat Motzkin that injured 14 Israelis. The pair was also responsible for the failed suicide attack of 16 August 2001 in Haifa.

4. **Ahmad Sa'adat a/k/a Ahmad Sa'dat Abd al-Rasul** (previously identified by Plaintiffs as "PFLP's Secretary General. He dispatched the terrorist cell that assassinated Israeli Tourism Minister Rehavam Ze'evi on October 17, 2001. The IDF military court sentenced Sa'adat to 30 years in prison."). The first search result on Google for Ahmad Sa'adat is to his Wikipedia page:



5. **Ahmad Taleb Mustafa Barghuthi al-Faransi** (previously identified by Plaintiffs as "AAMB operative who took part in planning and executing several terrorist attacks including the January 22, 2002 Bus Stop Shooting Rampage in Jerusalem."). The first search result on Google for Barghuthi links to the Israeli Ministry of Foreign Affairs (<https://mfa.gov.il/MFA/MFA-Archive/2002/Pages/Information%20on%20Marwan%20and%20Ahmed%20Barghouti%20-%2015-Apr.aspx>):



The Ministry of Foreign Affairs website identifies Barghuthi as follows:

**Ahmed Taleb Mustafa Barghouti**

1. Ahmed Taleb Mustafa Barghouti was arrested on April 15, 2002 in a joint operation between the IDF and the Israel Security Agency. Ahmed is a relative of Marwan Barghouti, the head of the Al-Aqsa Brigades, the military branch of Fatah's Tanzim.



2. Ahmed Taleb Mustafa Barghouti was born in 1976 and originally resided in the government projects in El Bireh. Since 1997 he has been known as Marwan Barghouti's driver, although in actuality he has served as Marwan Barghouti's senior aide. In 1999 he joined the Palestinian police. He was a member of the terror cell which carried out many shooting attacks against IDF soldiers in the area around Ramallah. Since the year 2001, he has served as Marwan Barghouti's bureau chief and as the director and coordinator of terrorist attacks against Israel, under the direction of Marwan Barghouti.

3. Since the beginning of 2002 he has stood at the head of the Ramallah Al-Aqsa Brigades and has acted under the direction of Marwan Barghouti, with the knowledge of Yasser Arafat and in coordination [sic] with Nasser Arafat from Nablus in carrying out suicide terror attacks within Israel.

4. Ahmed Taleb Mustafa Barghouti has directed and carried out the following terror attacks in 2002:

- Jan 22, 2002 - The shooting spree on Jaffa Street in Jerusalem. Two Israelis were killed, 37 wounded.
- Jan 17, 2002 - Three terrorists were arrested on their way from Nablus to Ramallah where they were to meet Ahmed Taleb Mustafa Barghouti. From their meeting, the terrorists were to go on their way to Jerusalem where they were to carry out a suicide terrorist attack.
- Feb 25, 2002 - The shooting attack in the Jerusalem residential neighborhood of Neve Yaacov. One Israeli policewoman was killed, 9 Israelis were wounded.
- Feb 27, 2002 - The murder of an Israeli at a coffee factory in the Atarot industrial zone of Jerusalem.
- Feb 27, 2002 - The suicide attack perpetrated by Daryan Abu Aysha and [sic] the Maccabim checkpoint in which two policeman were injured.
- Mar 5, 2002 - The shooting spree at the Tel Aviv Seafood restaurant[.] Three Israelis were killed, 31 wounded.
- Mar 8, 2002 - The interception of a suicide terrorist with an explosive belt along with his handler in Daheat el Barid. The attack was thwarted.
- Mar 27, 2002 - The interception of an ambulance and the confiscation of an explosive belt which was being smuggled from Samaria into in [sic] Ramallah, under the coordination of Ahmed Taleb Mustafa Barghouti.

Additionally, Ahmed Taleb Mustafa Barghouti planned to send an additional suicide terrorist who was arrested once the IDF entered Ramallah.

Over the course of the year 2002 the name of Ahmed Taleb Mustafa Barghouti was submitted to the Palestinian Security Forces a number of times. The Palestinian Security Forces refused to arrest him and even warned him about Israel's knowledge of his hostile terrorist activities.

Again, as we indicated during our December 10, 2019 meet and confer, we will nonetheless provide you with additional documentation (where available) on the individuals requested on your attached list.

On our call, you also indicated that you would advise us by the end of the year whether Arab Bank will produce responsive records in the Bank's possession, custody or control that are or were located in the United States for all persons and entities listed in Plaintiffs' two pending document requests, and if not, which persons and/or entities you object to producing responsive records for. As we stated on the call, the requests have been pending since July 2019, so if there is a need for judicial intervention to determine the scope of production, the time has (more than) come to identify the contours of the dispute, if any.

If, on the other hand, your client intends to produce all records in the Bank's possession, custody or control that are or were located in the United States that are responsive to Plaintiffs' two pending document requests, please advise us when you anticipate your first production of records not previously produced in the *Linde* litigation.

Regards,

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